

CITY OF VERO BEACH, FLORIDA
SEPTEMBER 18, 2018 5:30 P.M. (following 5:15 p.m. Budget Hearing meeting)
REGULAR CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA

A G E N D A

The invocation will be given by Pastor Randy Bryant/Ryanwood Fellowship followed by the Pledge of Allegiance to the flag.

1. CALL TO ORDER

A. Roll Call

2. PRELIMINARY MATTERS

A. Approval of Minutes

1. [Regular City Council Minutes – September 4, 2018](#)
2. [Special Call City Council Minutes – September 4, 2018](#)

B. Agenda Additions, Deletions, and Adoption.

C. Proclamations and recognitions by Council.

- 1) POW/MIA – September 21, 2018
- 2) Mr. Rob Bolton, Water & Sewer Director, being recognized at Florida Professional Engineer

D. Staff/Consultant special reports and information items.

- 1) Mr. Ryan Bass, Finance Commission Chairman, to discuss going out for an RFP for the parking Kiosks.

E. Presentation items by the public (10 minute time limit).

- 1) [Presentation by Julie Eisdorfer on the installation and dedication of a Blue Star Marker at City Hall. – Sponsored by Councilmember Tony Young](#)

F. Public Comment (3 minute time limit).

3. CONSENT AGENDA

- A) [Agreement between the City of Vero Beach and Teamsters Local Union No. 769/Clerical & Technical Unit](#)
- B) [Agreement between the City of Vero Beach and Teamsters Local Union No. 769](#)

- C) [Septic Tank Effluent Pump \(STEP\) System Pumps, Panels and Components – Bid 220-18/PJW – Orenco Systems, Inc. – \(Expected Expenditure for FY2018/2019 is \\$500,000\)](#)

(The matters listed on the consent agenda will be acted upon by the City Council in a single vote unless a Councilmember or a member of the public requests that a specific item be considered separately).

4. CITY COUNCIL MATTERS

- A. New Business
- B. Old Business

- 1) [Parking Options – Requested by the City Council](#)
- 2) [Metropolitan Planning Organization \(MPO\) Update – Requested by Councilwoman Laura Moss \(MPO Representative\)](#)

5. PUBLIC HEARINGS

A. ORDINANCES

- 1) [An Ordinance of the City of Vero Beach, Florida, related to the City of Vero Beach Police Officer’s Retirement Fund; amending Section 58-108, Credited Service, in Chapter 58, Personnel and Retirement, of the Code of the City of Vero Beach, by amending the Procedures for Purchasing Credited Service; Providing for Conflict and Severability; Providing for Codification; and Providing for an Effective Date. – Requested by the Police Pension Board](#)
- 2) [A Resolution of the City Council of the City of Vero Beach, Florida, Establishing a Special Assessment Lien in the amount of \\$10,060.00, for a Septic Tank Effluent Pump \(STEP\) System to serve the real property located at 844-846 16th Place, Vero Beach, Indian River County, Florida; Providing for an Effective Date. – Requested by the Water & Sewer Director](#)

B. RESOLUTIONS

- 1) [A Resolution of the City Council of the City of Vero Beach, Florida, determining that certain real properties in which the City of Vero Beach has or may have a fee simple ownership interest are no longer needed by the City, the subject real properties being certain City of Vero Beach Electric Utility Substation and related or adjacent real properties located in Indian River County and Saint Lucie County, Florida, identified as Substation #3, 2595 58th Avenue; Substation #7, 1810 58th Avenue; Substation #8, 805 1st Place; Substation #9, 199 Fred Tuerk Drive; Substation #10, 1755 Club Drive; Substation #11, 505 South A1A; Substation #14 \(FPL Emerson\), 5449 Emerson Avenue; and Substation #20 \(City/FPUA Switching Station\), 2433 1st Avenue S.E.; Authorizing Sale of said real properties to Florida Power &](#)

[Light Company \(“FPL”\) pursuant to the negotiated sale under the asset purchase and sale agreement between the City and FPL dated October 24, 2017; Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by the City Attorney](#)

6. PUBLIC NOTICE ITEMS FOR FUTURE PUBLIC HEARING

7. CITY CLERK MATTERS

A) [Commission/Board Openings](#)

8. CITY MANAGER MATTERS

9. CITY ATTORNEY MATTERS

10. COUNCILMEMBER MATTERS

A. Mayor Harry Howle’s Matters

1. Correspondence
2. Committee Reports
3. Comments

B. Vice Mayor’s Lange Sykes’s Matters

1. Correspondence
2. Committee Reports
3. Comments

C. Councilmember Laura Moss’s Matters

1. Correspondence
2. Committee Reports
3. Comments

Announcement of the Centennial Chili Challenge scheduled for October 27, 2018 from 4:00 – 9:00 p.m. at Riverside Park

D. Councilmember Anthony W. Young’s Matters

1. Correspondence
2. Committee Reports
3. Comments

E. Councilmember Val Zudans’s Matters

1. Correspondence
2. Committee Reports
3. Comments

12. ADJOURNMENT

ADDITIONAL MEETING INFORMATION

Public Participation. Excluding ministerial/administrative matters and certain quasi-judicial proceedings, the Council will provide an opportunity for public comment prior to the Council taking final action on an agenda item, including those matters on the consent agenda, and other propositions or items not specifically listed on the meeting agenda on which the Council proposes to take final action at the meeting.

Addressing the council generally. After first securing permission from the presiding officer, any person may address the council, in the manner specified herein at the appropriate times where oral communication is permitted as provided in the order of business appearing on the agenda adopted for the meeting.

Manner of addressing council; time limit. Each person recognized by the presiding officer and granted leave to address the council shall step up to the microphone and state his or her name for the record. Speakers shall confine their remarks to the subject of the agenda matter then under discussion by the council. Unless additional time is granted by majority vote of the council, persons making a councilmember-sponsored presentation under "presentation items by the public" shall limit such presentation to ten (10) minutes; persons speaking on any agenda item or other proposition shall limit their address to five (5) minutes; and persons speaking at the "public comment" portion of the agenda shall limit their address to three (3) minutes. All remarks shall be addressed to the council as a body and not to any individual member thereof, nor to members of the audience. No person other than the council and the person having the floor shall be permitted to enter into any discussion, either directly or through a member of the council, without the permission of the presiding officer. No question shall be asked a councilmember except through the presiding officer. The presiding officer may limit immaterial, unnecessary, or redundant comments, presentations, or requests. Once a motion is made by a councilmember, no person from the audience shall address the council.

Meeting decorum. No person shall make any personal, impertinent, slanderous, obscene, profane, inflammatory, untruthful, irrelevant, or immaterial remarks, or become boisterous while in the council chambers, or incite violence or fighting, or otherwise disturb the meeting, whether or not while addressing the council. Heckling or verbal outbursts in support or opposition to a speaker or his or her remarks and displays of anger, rudeness, ridicule, impatience, lack of respect, and personal attacks shall be prohibited.

Record for appeal. This is a public meeting. If a person decides to appeal a decision made by the Council with respect to any reviewable matter considered at such meeting, he or she will need a record of the proceedings, and for such purpose, he or she is responsible for ensuring that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons with special needs. Anyone who needs a special accommodation for this meeting may contact the City's Americans with Disabilities Act (ADA) Coordinator at 978-4920 at least 48 hours in advance of the meeting. **Invocation.* An invocation that may be offered before the official start of the Council meeting is and shall be the voluntary offering of a private citizen to and for the benefit of the Council pursuant to Resolution No. 2013-30. The views and beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent their individual religious beliefs, nor are the views or beliefs expressed intended to suggest allegiance to or preference for any particular religion, denomination, faith, creed, or belief by the Council or the City. No person in attendance at the meeting is or shall be required to participate in any invocation and such decision whether or not to participate will have no impact on his or her right to actively participate in the public meeting.

Meeting televised and recorded. Council meetings may be broadcast live, recorded, and replayed on Comcast cable Channel 13, AT&T Channel 99 and on the City's website www.covb.org and other websites.